

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 43
THURSDAY, NOVEMBER 4, 2010 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #42 (Thurs, October 28, 2010)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. SANITARY: Ferric Chloride-Drinking Water Grade-Liquid caustic Soda 50% & 25%.
2. SANITARY: Polymer for Mahoning County Metropolitan Sewer District Plants.
3. SANITARY: Laboratory Testing for Wastewater and Water Processed through the Mahoning County Metropolitan Sewer and Metro Water Districts.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

| Dept | Amounts | Explanation |
|-------------------------------------|----------------|---|
| General Fund Admin | | |
| Journal #106 | \$76,686.08 | GENERAL FUND ADMIN TO PAY JFS FOR THE MANDATED SHARE FOR NOVEMBER 2010 |
| Juvenile Court | | |
| Journal #116 | \$381,950.55 | JOURNAL ENTRY TO CLOSE OUT FY09 TITLE IV-E FOSTER CARE GRANT TO THE FY11 GRANT PER ODJFS GRANT AGREEMENT WHICH ALLOWS CARRYOVER OF CASH TO THE FOLLOWING FISCAL YEAR. |
| Journal #126 | \$53.00 | JOURNAL ENTRY TO CLOSE OUT FY09 JABG GRANT, REIMBURSEMENT TO THE GENERAL FUND FOR PRIOR PERIOD EXPENDITURES NOT CHARGED TO THE GRANT |
| Engineer | | |
| Journal #114 | \$43,040.00 | ENGINEER TO TRANSFER LOCAL MATCH DOLLARS TO THE BRIDGE LOAD RATINGS PROJECT |
| Alcohol & Drug Board | | |
| Journal #107 | \$27,147.57 | JOURNAL ENTRY TO CLOSE OUT FY10 ODYS GRANT TO THE FY11 GRANT PER OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES. |
| Common Pleas Special Project | | |
| Journal #174 | \$89,435.00 | JOURNAL ENTRY TO PROVIDE FUND TO PROJECT #28238 MC SUBSTANCE ABUSE FY08 CONGRESSIONAL AWARD-PER RES 08-06-048 TO ALCOHOL & DRUG SERVICES BOARD |

2. TRAVELS:

- a. COMMON PLEAS: Attend Criminal Advocacy, Supreme Court Year in Review and Get Organized and Get Things Done Seminars in Youngstown, Ohio on November 19, December 17 & 29, 2010-estimated at \$525.00. (non-general & continuing education)
- b. JJC: Attend Juvenile Judges Seminar and Winter Meeting in Columbus, Ohio on December 2-3, 2010-estimated at \$250.00. (non-general)
- c. JJC: Attend Clerk of Courts Conference in Columbus, Ohio on October 26, 2010-estimated at \$25.00. (non-general & retro)
- d. JJC: Attend Parent Project Facilitator Seminar in Columbus, Ohio on October 26-29, 2010-estimated at \$244.69. (non-general & retro)
- e. JOB & FAMILY: Attend OCDA Executive Board Meeting in North Canton, Ohio on December 13, 2010-estimated at \$65.00. (non-general)
- f. JOB & FAMILY: Attend Statewide Cultural Diversity Meeting in Warren, Ohio on December 1, 2010-no cost.

3. AGREEMENTS:

- a. BUILDING INSPECTION: Agreement with Mr. Dave Zofko, Ohio Design Professional to review plans and specifications submitted for building permits in Mahoning County-services will be paid from the plan review fees collected.
- b. JJC: Rescind the maintenance agreement with Jefferson Audio & Video in the amount of \$3,500.00 (JE 10-10-010).
- c. PROBATE COURT: Renewal option with CourtView Justice Solutions Inc. for the application/customized software's, visiflow document and web-based public access software in the amount of \$22,252.00. (non-general)
- d. RECYCLING: Memorandum of Understanding with Soil & Water Conservation District for personnel services provided by Kathi Vrable-Bryan at the hourly rate of \$29.29 per hour, not to exceed twenty-four hours per week effective November 1, 2010. (non-general)
- e. RECYCLING: Joint Program and Use Agreements with eight (8) Solid Waste Management Districts to issue an RFP for household hazardous waste drives in 2011 with options for 2012 and 2013.
- f. RECYCLING: Agreement with the City of Struthers for leaf collection in the amount of \$4,000.00. (non-general)
- g. SANITARY: Engineering Agreement with CPD Associates for the preparation of the detailed design and plan preparation of the Campbell Industrial Park Sanitary Sewer Project in the amount of \$158,900.00. (non-general)
- h. SANITARY: Agreement with Henrick's Electric Shop, Inc., for an emergency repair of the grit pump at the Campbell Plant in the amount of \$1,585.00. (non-general)
- i. SANITARY: Agreement with Ohio CAT for the replacement of a leaking radiator at the Campbell Plant in the amount of \$18,596.01. (non-general)
- j. SANITARY: Agreement with McGill Septic Tank co. to rehabilitate existing equipment at the Vineyards Pump Station in the amount of \$14,359.00. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with Hughes Contracting for the Surface Treatment of Various Roads in a deduction amount of \$7,494.41. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|---------------------------------|----------------|---|
| General Fund Admin | | |
| Journal #156 | \$0.00 | BUDGET DELETION TO ORG #01010 GF ADMIN IN THE AMOUNT OF \$700,000.00 FOR INCREASE TO ORG #016001 MCSO PERSONNEL COSTS FOR A NET ZERO EFFECT |
| Prosecutor | | |
| Journal #139 | \$1,314.00 | BUDGET ADDITION TO PROJECT #26001 VOCA FOR EQUIPMENT LEASE AND POSTAGE |
| Probation/Bailiffs | | |
| Journal #131 | \$0.00 | BUDGET DELETION TO ORG # 01521 BAILIFFS IN THE AMOUNT OF \$953.00 |
| Journal #130 | | FOR BUDGET ADDITION TO ORG #01520 PROBATION FOR PERSONNEL COSTS FOR A NET ZERO EFFECT |
| Journal #142 | \$1,000.00 | BUDGET ADDITION TO ORG #1455521 COUNTY COURT IDIAM PER JUDGMENT ENTRY CASE NO. 10 CRA 99 FOR PROFESSIONAL SERVICES |
| Juvenile Court | | |
| Journal #121 | \$5,689.00 | BUDGET ADDITION TO PROJECT #20049 SCO FAMILY DEPENDENCY FOR CLOSE OUT |
| Journal #1369 | \$287,287.00 | BUDGET ADDITION TO PROJECT #20039 TITLE IV-E TO CLOSE OUT PROJECT |
| Engineer | | |
| Journal #104 | \$136,000.00 | BUDGET AMENDMENT TO ORG #1100801 MVGT ADMINISTRATION TO DECREASE HOSPITALIZATION & INCREASE ORG #1100880 MVGT ROADS AND BRIDGES FOR MATCHING SHARE AND UNEMPLOYMENT |
| Alcohol & Drug Board | | |
| Journal #113 | \$8,267.00 | BUDGET ADDITION TO PROJECT #28000 ODYS RE-ENTRY FOR INTRAFUND TRANSFER OUT |
| Mental Health Board | | |
| Journal #33 | \$50,660.00 | BUDGET ADDITION TO ORG #7400977 MENTAL HEALTH FOR DISABILITY INSURANCE AND HOSPITALIZATION |
| Probation | | |
| Journal #1404 | \$666.00 | BUDGET AMENDMENT TO ORG #01520 PROBATION TO DECREASE INS. LIABILITY AND CASUALTY AND INCREASE PERS |
| Juvenile Court | | |
| Journal #122 | \$1,608.66 | BUDGET AMENDMENT TO PROJECT #20079 JUVENILE DIVERSION TO CLEAR NEGATIVES AND CLOSE OUT |

Facilities

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| Journal #143 | \$25,000.00 | BUDGET AMENDMENT TO ORG #0102000 DECREASE PERS AND INCREASE ELECTRIC |
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Common Pleas Special Project

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| Journal #152 | \$89,435.00 | BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS FOR FUNDS TO PROJECT #28238 MC SUBSTANCE ABUSE FY08 CONGRESSIONAL AWARD ALCOHOL & DRUG SERVICES BOARD PER RES 08-06-048 |
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General Fund Admin

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| Journal #156 | \$0.00 | BUDGET DELETION TO ORG #01010 GF ADMIN IN THE AMOUNT OF \$260,000.00 FOR INCREASE TO ORG #01575 COMMON PLEAS FOR PERSONNEL COSTS FOR A NET ZERO EFFECT |
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General Fund Admin

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| Journal #152 | \$658,441.00 | BUDGET ADDITION TO ORG #01010 GF ADMIN FOR PRINCIPAL LOAN PAYMENTS |
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OMB - Grants

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| Journal #162 | \$3,535.00 | BUDGET ADDITION TO PROJECT #24017 CHIP FY07 FOR CONTRACTUAL AGREEMENTS |
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2. RECORD OF BIDS:

- a. SANITARY: Jackson-Milton Water District Storage Building & Garage.

3. RESOLUTIONS:

- a. COMMISSIONERS: Approval of three (3) vouchers per ORC 5705.41: Asia Inc. /Language Quills \$304.50; \$222.00; \$469.50.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

WEDNESDAY, NOVEMBER 10, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARNG ROOM